

Future Board Meeting Dates and Locations

| <u>Date</u> | <u>Location</u> |
|-----------------------|--|
| February 26-27, 2008* | Board Office, Phoenix, Arizona |
| March 25-26, 2008* | Board Office, Phoenix, Arizona |
| April 22, 2008* | Scottsdale Conference Center, Scottsdale, Arizona |
| May 20-21, 2008* | Tucson, Arizona** |
| June 24-25, 2008* | Prescott, Arizona** |

^{*}Due to agenda content the Board may possibly meet one day instead of two as suggested above.

^{**}The meeting site will be determined at a later date.